

Oakley, Idaho

January 11, 1988

RECEIVED

The meeting was called to order by K. Wells. The meeting was being held at the Oakley High School. MAR 21 1988

K. Wells was nominated for chairman by Leroy Fairchild. The nomination was seconded by Ricky Spearin. There were no other nominations; the nomination passed. Robert Bedke was nominated for secretary by Leroy Fairchild; seconded by Ricky Spearin. The nomination passed.

The minutes of last year's meeting was read by K. Wells. Gerald Marchant moved that the minutes be approved as read. The motion was seconded by Leroy Fairchild. The motion passed.

Basil Fairchild was asked to give his report on finding funds from the county flood control district. He said the flood control district was going to furnish some culverts and the hi-way district would install them. He will continue to inquire into more funding for some additional projects.

The Warm Springs pipeline was also discussed. It was decided to put some sort of vent into the line and check into the possibility of hooking directly into Bruce Mitchell's pond.

Basil Fairchild made the motion for the committee to look into the repair or reinstallation of the company weir located on second Mill. The motion was seconded by Robert Manning. The motion passed.

A budget report was given by Robert Bedke. As of January 11, the district has a balance of \$2251.11. During the year of 1987, a total of \$2660.00 was spent by the district on watermaster salary and repairs.

A budget for 1988 was discussed. Leroy Fairchild made the motion that the assessment for 1988 be set at the rate of \$3.00/share so that we could get the pipeline on Warm Springs and the company weir on Second Mill both completed this year. Robert Bedke seconded the motion. The motion passed.

The watermaster's salary was then discussed. Leroy Fairchild made the motion that the watermaster's salary be set at \$2500.00 with the watermaster paying the full share of the Social Security Tax, and that his/her term would be for the full year. The motion was seconded by Robert Manning. Motion passed.

Robert Manning nominated Scott Spearin for Watermaster. The nomination was seconded by Leroy Fairchild. There were no other nominations. The nomination passed unanimously.

Basil Fairchild made the motion that all past and present assessments be paid in full, and that all weirs and headgates be in good repair before the water master delivers water. The motion was seconded by Leroy Fairchild.

Ricky Spearin made the motion that any repairs or maintenance done on the district's ditches, weirs, headgates, etc. be approved by at least two committeemen and the watermaster. Motion seconded by Gerald Marchant. Passed.

The chairman made his selection of an advisory board that will consist of the following: Donald Bedke, Basil Fairchild, and Leroy Fairchild. All present concurred with the selection.

Leroy Fairchild moved the meeting be adjourned; seconded by Roy Steel. The motion passed.

Robert Bedke Secretary

Water District 45A
Oakley, Idaho
January 12, 1987

RECEIVED

MAR 5 1987

The meeting was called to order by K. Wells. The meeting was being held at the Oakley High School. Department of Water Resources
Southern Region Office

K. Wells was nominated as chairman by Leroy Fairchild. The nomination was seconded by Gerald Marchant. There were no other nominations; the nomination passed. Robert Bedke was nominated as secretary by Robert Manning; seconded by Leroy Fairchild. Nomination passed.

The minutes of last year's meeting was read by Robert Manning. Gerald Marchant moved that the minutes be approved as read; motion seconded by Leroy Fairchild. The Motion passed.

Robert Manning made the motion that we ask Basil Fairchild to continue his investigation into the possibility of using monies from the flood district to be used on some of the ditch maintainance. Motion seconded by Robert Bedke. Motion passed.

Robert Manning made the motion that the chairman select one of the advisory board members to check with one of the sprinkler companies about designing an air vent system for the Warm Springs pipeline. Motion was seconded by Scott Spearin. Motion Passed.

Discussion was made concerning the 1985 water assessment for Craig Smith, which is delinquent. Roy Steel made the motion that the district forgive the assessment; motion seconded by Leroy Fairchild. Motion passed. Robert Bedke agreed to bring it to the attention of the county treasurer.

Roy Steel made the motion that all headgates and measuring devices be in good condition and repair in the opinion of the watermaster before the water is turned. The motion was seconded by Leroy Fairchild; motion passed.

Leroy Fairchild made the motion that the assessment for 1987 be set at \$3.00 per minor inch based on the 1879 deeded rights. Scott Spearin seconded the motion; the motion passed.

Robert Bedke made the motion that the watermaster's salary should be set at \$2500.00 and the watermaster will pay the full amount of the social security tax., and is on duty for the full calendar year. Gerald Marchant seconded the motion; the motion passed.

Ricky Spearin was nominated for watermaster by Leroy Fairchild. Nomination was seconded by Gerald Marchant. There was no other nominations. The nomination passed.

Robert Bedke moved that the watermaster refuse water to anyone who is delinquent in their assessment; the motion was seconded by Gerald Marchant. The motion passed.

The chairman made the selection of an advisory board that will consist of: Donald Bedke, Basil Fairchild, and Leroy Fairchild. All present concurred with that selection.

Leroy Fairchild moved that the meeting be adjourned/ seconded by Roy Steel. The motion passed.

Robert Bedke Secretary

Robert Bedke 45 A
Secretary, Water District No.

Subscribed and sworn to before me
this 4th day of March 1987.

Barbara Bedke
Notary Public

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45 A

1. The budget for 1987 will be set at the assessment rate of \$3.00/mi² or inch.
(\$150/24hr sec./ft.)
2. The watermaster's salary will be set at \$2500.00 and they shall pay the full
share of the Social Security Tax.
3. Delivery of water will be refused to anyone who is delinquent in their
payment of the assessment.

RECEIVED

APR 10 1986

Water District 45A
Oakley, Idaho
January 13, 1986

Department of Water Resources
Southern District Office

The meeting was called to order by K. Wells. The meeting was being held at the Oakley, High School.

K. Wells was nominated as chairman by Leroy Fairchild. The nomination was seconded by Bob Manning. There were no other nominations; The nomination passed. Robert Bedke was nominated as secretary by Robert Manning; seconded by Rex Martin. Nomination passed. Basil Fairchild was asked to take the minutes of the meeting and turn them over to the secretary.

The minutes of last years meeting were read by Basil Fairchild. Leroy Fairchild moved that the minutes be approved as read; motion seconded by Bob Manning. The motion passed.

Basil Fairchild brought up the matter of being taxed by the flood control district for flood control and to see if the water district could get some of the money for ditch maintainance through the flood control district. Basil agreed to check into money available.

The watermaster salary was discussed. Roy Steel made the motion we set the salary at \$2500.00. Leroy Fairchild seconded the motion; motion passed. Ricky Spearin was nominated for watermaster by Basil Fairchild, seconded by Robert Manning. The nomination passed.

The pipeline on Warm Springs was discussed. The suggestion was made that we should put the pipe line clear to the head of the spring. It was agreed that K. Wells would work with the A.S.C.S. and Robert Manning would check with the Department of Water Resources as to our legal rights on piping the water.

Robert Manning made the motion that Warm Springs be piped to the head of the spring if legal and possible. Motion was seconded by Leroy Fairchild; motion passed.

Roy Steel made the motion that the assessment for 1986 be set at \$3.00/minor inch and that all assessments be paid and all weirs and gates be in operating condition before water goes on turns. The motion was seconded by Scott Spearin; motion passed.

Leroy Fairchild made the motion that all maintainance work and labor done in the district be approved by the watermaster and two committeemen at a rate of \$4.00 an hour. The motion was seconded by Rex Martin; motion passed.

The chairman made the selection of an advisory board that consists of: Donald Bedke, Basil Fairchild, and Leroy Fairchild. All present concurred with the selection.

Financial statement indicates the balance on hand is \$2538.34 plus \$200 in delinquent assessments. Robert Bedke is to look into bills being sent out late.

Albert McIntosh moved the meeting be adjourned; seconded by Leroy Fairchild. The motion passed.

Robert Bedke Secretary

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45 A

1. The budget for 1986 will be set at the assessment rate of \$3.00/minor inch.
(\$150/24hr sec./ft.)
2. The watermaster's salary will be set at \$2500.00 and he will pay his
share of the Social Security Tax.
3. All added labor and maintainance will be approved by the watermaster and
two of the committeemen and paid at the rate of \$4.00/hr.
4. Delivery of water will be refused to any individual who is delinquent
one year in their assessment.

WATER DISTRICT 45A
Oakley, Idaho
January 7, 1985

The meeting was called to order by K. Wells. The meeting was being held at the Oakley High School.

Leroy Fairchild nominated K. Wells as Chairman; the nomination was seconded by Basil Fairchild. There were no other nominations. The nomination passed. Bill Wells moved that we retain the same secretary as we had last year. The motion was seconded by Dennis Smith. The motion passed. Robert Bedke will remain as secretary of the district.

Bruce Bedke read the minutes from last year. Basil Fairchild moved that we approve the minutes as read. Bill Wells seconded the motion; the motion passed.

The financial statement was given by the secretary, Robert Bedke. There were no current outstanding bills and all water assessments have been paid. The county treasurer said our balance as of Jan. 7, 1985 was \$1410.84. Total expenditures for the water season of 1984 was \$5596.60.

There was discussion concerning the pipeline on Warm Springs. There appears to be more water flowing now than what the pipeline will carry. Dennis Smith made the motion that the district divert the excess water from the line and divert it back to the old original channel which would put stock water back into Robert Manning's field. Basil Fairchild seconded the motion. The motion passed.

Discussion then followed concerning the compensation paid to the watermaster. Basil Fairchild moved that we set the salary at the same rate as last year, that being \$2500.00, plus a set rate of \$4.00 an hour for any excess maintenance that is done. Bruce Bedke seconded the motion. The motion passed.

Nominations were then called for for watermaster. Dennis Smith nominated Ricky Spearin, nomination was seconded by Basil Fairchild. There were no other nominations. The nomination passed.

Robert Bedke made the motion that all maintenance work and labor done in the district be approved by the watermaster and two of the committeemen. Leroy Fairchild seconded the motion. The motion passed.

Bruce Bedke moved that this year's water assessment be set at the rate of \$3.00/minor inch, and that all assessments are to be paid before the water is put on turns. Motion seconded by Roy Steel. Motion Passed.

Bruce Bedke moved that the committee continue to investigate the possibility of spraying. The motion was seconded by Leroy Fairchild. The motion passed.

Dennis Smith made the motion that the committee work with the watermaster on determining any maintenance or repair projects on ditches or weirs, and that all structures be in good working order prior to delivery of water. Leroy Fairchild seconded the motion. The motion passed.

The Chairman then made his selection of an advisory committee that will consist of the following individuals: Basil Fairchild, K. Schrenk, and Leroy Fairchild.

Bill Wells moved that the meeting be adjourned. The motion was seconded by Bruce Bedke. The motion passed.

Robert Bedke Secretary

WATER DISTRICT 45A
Oakley, Idaho
January 9, 1984

RECEIVED

APR 4 1984

Department of Water Resources
District Office

The meeting was called to order by K. Wells. The meeting was being held at the Oakley High School.

Leroy Fairchild nominated K. Wells as Chairman; the nomination was seconded by Bill Wells. There were no other nominations. The nomination passed. Basil Fairchild moved that we retain the same secretary as we had last year. The motion was seconded by Leroy Fairchild. Robert Bedke will remain as Secretary.

~~Robert~~ Bedke read last year's minutes. Leroy Fairchild moved that we approve the minutes as read. Bill Wells seconded the motion. the motion passed.

The financial statement was given by the secretary, Robert Bedke. There were no current outstanding bills and all water assessments had been paid. The county treasurer said our balance as of January first was \$3900.65.

Discussion then followed concerning spraying of willows, etc. along some of the stream banks. The advisory board reported that the county agent had been contacted too late in the year last year and that further investigation would be done in 1984.

Nominations for watermaster were called for by the Chairman. Basil Fairchild nominated Francis Casper. Francis said he would accept the nomination and the job at the salary of \$2500, and he would also agree to keep records of all maintainance labor and the hours involved in work outside those duties as watermaster at the rate of \$4.00/hr with the approval of the advisory committee. The nomination was seconded by Robert Bedke. The nomination passed.

Casey Critchfield made the motion that the committee work with the watermaster on determining any maintainance or repair projects on ditches or weirs previous to high water. The motion was seconded by K. Schrenk. The motion passed.

Robert Bedke made the motion that all expenditures for maintainance or labor be approved by the watermaster and two of the committeemen. The motion was seconded by K. Schrenk. The motion passed.

Discussion followed concerning the problems with the pipeline on warm springs. It was brought to our attention that the water troughs installed on the line last year were not working properly. Pete Link offered to donate \$100 toward a project that would furnish adequate water to the people on Warm Springs.

Robert Bedke made the motion that the district accept Pete Link's offer and that the committee work with the users on Warm Springs to find an acceptable source of stock water. The motion was seconded by Basil Fairchild. The motion passed.

Basil Fairchild moved that the assessment for 1984 be set at \$2.00/minor inch, and that all assessments are to be paid before the water goes on turns. The motion was seconded by Leroy Fairchild. Motion passed.

The Chairman then made his selection for the advisory board, and will consist of the following individuals: Basil Fairchild, K. Schrenk, and Leroy Fairchild. All present agreed with that selection.

Pete Link moved that the meeting be adjourned. The motion was seconded by Robert Bedke. Motion Passed.

Robert Bedke Secretary

WATER DISTRICT 45 A
Oakley, Idaho
January 10, 1983

RECEIVED

FEB 3 1983

The meeting was called to order by K. Wells. The meeting ~~was being held~~ ^{was held} at the Oakley High School. Southern District Office

Leroy Fairchild nominated K. Wells as Chairman; the nomination was seconded by Howard McIntosh. There were no other nominations. The nomination Passed. Howard McIntosh moved that we retain the same secretary as we had last year. The motion was seconded by Dennis Smith. The motion passed. Robert Bedke will remain as Secretary.

Robert Bedke read last year's minutes. Howard McIntosh moved that we approve the minutes as read. The motion was seconded by Dennis Smith. The motion passed.

The financial statement was given by the Secretary, Robert Bedke. There were no current outstanding bills and all water assessments had been paid. The county treasurer said our balance as of January first was \$4543.15.

Discussion then followed concerning the watering troughs that had been put on the Warm Springs pipeline. They currently are not working properly mainly due to the large amount of debris and sediment that is in the lines. Basil Fairchild made the motion that we have the Advisory Board contact the S. C. S. to see if they could help us with the project. Bruce Bedke seconded the motion. The motion passed.

Also discussed was the possibility of spraying some of the stream areas to control some of the noxious weeds. Bruce Bedke moved that the Advisory Board contact the county agent and ask for his assistance in securing some county funds to help control weeds and willows along the creeks.

Nominations for Watermaster were then called for. Roy Steel nominated Francis Casper; nomination seconded by Bruce Bedke. There were no other nominations. All present voted in favor of the nomination. The wage for The Watermaster's salary was set at \$2500. He will pay his share of the Social Security. Paul Casper will act as the assistant watermaster.

Assessment for the year was discussed. Basil Fairchild moved that the 1983 assessment be set at \$2.00/minor inch. The motion was seconded by Dennis Smith. The motion passed. Leroy Fairchild moved that all water assessments be paid before the watermaster turns the water. Dennis Smith seconded the motion. The motion passed.

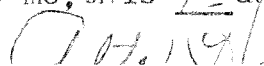
The Chairman, K. Wells, selected an Advisory Board for 1983 to consist of the following individuals: Dennis Smith, Donald Bedke, and Leroy Fairchild. All present agreed with the selections.

Albert McIntosh moved that the meeting be adjourned. The motion was seconded by K. Shrenk. Motion passed.


Secretary


Chairman

Subscribed and sworn to before me, this 14th day of Feb 1983.

 Notary Public

WATER DISTRICT 45 A
Oakley, Idaho
January 11, 1982

FEB 22 1982

WATER DISTRICT 45A MINUTES
JANUARY 11, 1982

The meeting was called to order by K. Wells. The meeting was being held at the Oakley High School.

Leroy Fairchild nominated K. Wells as Chairman; the nomination was seconded by Basil Fairchild. There were no other nominations. The nomination passed. Robert Manning made the motion that we retain the same secretary as we had last year. The motion was seconded by Basil Fairchild. The motion passed. Robert Bedke will remain as Secretary.

Robert Bedke read last year's minutes. Leroy Fairchild made the motion that we approve the minutes as read. The motion was seconded by Robert Manning. The motion passed.

The financial statement was given by the Chairman, K. Wells. The present balance is \$733.17 as of January 1982 and there is also three(3) delinquent accounts amounting to \$1197.00. Expenditures for the district for the year of 1981 are as follows: Watermaster salary \$2400.00; \$168.00 to Leroy Fairchild for pipe; \$1470.00 to J.D. Dayley Backhoe Service; \$156.31 to Kloeppfer Concrete; and \$3207.40 to Delve Sales for plastic pipe. There is also an outstanding bill to Robert Bedke for \$261.57 for pipe, pipe fittings sheet metal, etc.

Discussion then followed pertaining to the project of piping Warm Springs into Mill Creek during the summer. It is completed except for the installation of the stock troughs. Dennis Smith asked to go on record as opposing the project.

Also discussed was the possibility of spraying some of the stream areas to control some of the noxious weeds. Robert Manning made the motion that the Advisory Board look into the possibility and feasibility of a spraying project. The motion was seconded by Dennis Smith. The motion passed.

Robert Bedke made the motion that Dennis Smith look into the feasibility of a program to pipe the water in the creek of Water District 45A. The motion was seconded by Basil Fairchild. The motion passed.

Basil Fairchild made a motion that the Chairman file on the waters of 45A for energy use, such as electrical generation. The motion was seconded by Leroy Fairchild. A motion was made by Ennis Matthews to amend this motion by having Basil Fairchild also work with the Chairman. This motion was also seconded by Leroy Fairchild. The motion passed as amended.

Basil Fairchild made the motion that this year's assessment for District 45A be set at the rate of \$3.00/minor inch. The motion was seconded by Robert Bedke. The motion passed.

Dennis Smith nominated Scott Spearin for Watermaster; seconded by Bill Wells. Scott agreed to take the job for the same salary as last year; \$2400.00, and he would pay his part of the Social Security Tax. There were no other nominations. The nomination passed unanimously.

The Chairman, K.Wells, selected an Advisory Board for 1982 to consist of the following individuals: Dennis Smith, Donald Bedke, and Leroy Fairchild. All persons present agreed with the selection.

Robert Bedke made the motion that all current and delinquent water bills be paid before water will be delivered for the year of 1982. The motion was seconded by Leroy Fairchild. The motion passed.

Leroy Fairchild moved that the meeting be adjourned. Motion was seconded by Robert Manning. Motion passed.

Robert Bedke
Secretary

K Wells
Chairman

Subscribed to before me a Water Public. the
18th day of February - 1982
Frank B. Keown
Notary

WATER DISTRICT 45A
Oakley, Idaho
Jan. 12, 1981

The meeting was called to order by K Wells. The meeting was being held at the Oakley High School.

Leroy Fairchild nominated K Wells as chairman; the nomination being seconded by Bill Wells. There were no other nominations. The nomination passed. K Wells made the motion that we retain the same secretary. The motion was seconded by Bill Wells. The motion passed. Robert Bedke will remain as the district secretary.

Robert Bedke read last years minutes. There was no discussion or comments. K Wells made the motion that the minutes be approved as read. The motion was seconded by Leroy Fairchild. The motion passed.

The financial statement was given by the secretary for District 45A. The present balance is \$793.75 and there is also four delinquent accounts for a total of \$571.00. Expenditures for 1980 are as follows: Watermaster salary \$2400.00 and Ditch Maintenance \$87.00 for a total of \$2487.00

K Wells gave a report on the feasibility of piping Warm Springs into Mill Creek. Without assistance from the ASCS on cost-sharing, the project would cost the district approximately \$5000.00. John Firth made the motion that the district put the line in and that the advisory board try to obtain cost-share funding from the ASCS. The motion was seconded by Leroy Fairchild. The motion passed. (742 shares present)

Robert Bedke made the motion that we retain the same advisory board as last year; Bruce Bedke seconded the motion. The motion passed. Those individuals will be: K Wells, Ennis Matthews, and Leroy Fairchild.

Leroy Fairchild nominated Scott Spearin for Watermaster, seconded by Pete Link. Scott agreed to take the job at the same pay as last year (\$2400.00) since we had already agreed to pipe Warm Springs, and pay his part of Social Security Tax. There were no other nominations. The nomination passed unanimously. Allen Merritt of the Dept. of Water Resources said the water would be run the same as in the past. Pete Link made the motion that the watermaster's term continue until the next annual meeting. The motion was seconded by Morris Matthews; motion passed. K W

Robert Bedke made the motion that this year's assisment for District 45A be at the rate of \$6/linear inch. The motion was seconded by Leroy Fairchild. The motion passed.

Leroy Fairchild moved that the meeting be adjourned since there was no further business. The motion was seconded by John Firth. Motion passed.

On this 23rd day of February in
the year 1981, before me personally
appeared Robert Bedke known to me
to be the person whose name is
subscribed to the within instrument

Robert Bedke
Secretary

K. Wells
Chairman

Alta Dunters

Basin Water District 45 A
Oakley, Idaho
January 14, 1980

Chairman Basil Fairchild called the meeting to order at about 7:15 p.m.
The meeting was held at the Oakley High School.

K. Wells made the motion that the district retain the same chairman and secretary as last year. The motion was seconded by Dennis Smith. The motion passed.

Robert Bedke read last year's minutes. There was no discussion or comments. K. Wells made the motion that the minutes be approved as read. The motion was seconded by Leroy Fairchild. The motion passed.

The financial statement was given by the Secretary, Robert Bedke, for District 45 A. The present balance is \$884.16. Expenditures for 1979 were as follows:

Eugene Jenkins
(Watermaster)\$2000.00

Parry, Daly, Robertson,
and Larson (law firm).....\$2137.58

Eugene Jenkins
(tractor work).....\$255.00

**--
Total \$4392.58

Alan Melle made the motion that we retain the same individuals as last year to serve on the Advisory Board. The motion was seconded by Dennis Smith. The motion passed. Those individuals will be: Ennis Matthews, Leroy Fairchild, and K. Wells.

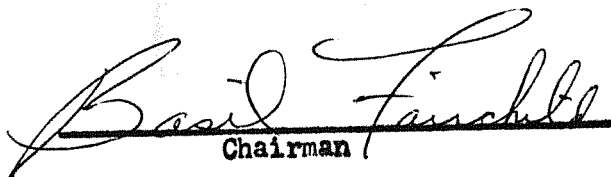
Compensation for this years watermaster was discussed. Leroy Fairchild made the motion that we raise the watermaster's salary from \$2000.00 up to \$2400.00. The motion was seconded by Alan Melle. The motion passed. Leroy Fairchild then nominated Scott Spearin for the position of watermaster. The nomination was seconded by Alan Melle. There were no other nominations. The nomination passed unanimously. Gary Funderburg from the Department of Water Resources told the district that he thought the water would be run the same as it had been in the past.

Discussion followed concerning some of the problems on Warm Springs. It was decided that the Advisory Board would look into the feasibility of piping the water the last 150 ft. or so and putting it into Mill Creek. Dennis Smith moved that K. Wells be the chairman of the Advisory Board to look into this matter and call a special meeting of the district if such a project appears feasible. The motion was seconded by Robert Bedke. Motion passed.

Alan Melle made the motion that we assess the waterusers at the rate of \$2.00/minor inch. (\$100/24hr. sec/ft.) The motion was seconded by Ennis Matthews. Motion passed.

Leroy Fairchild made the motion that we refuse delivery to anyone who is delinquent a year in their assessment. The motion was seconded by Robert Bedke. The motion passed.

K. Wells moved that we adjourn; seconded by Bruce Bedke. The motion passed.


Chairman


Secretary

Subscribed & sworn to ~~me~~ before me, this 25th day of January, 1980.

Atta Hunter
Notary Public.

Basin Water District 45A
Oakley, Idaho
January 8, 1979

RECEIVED

Watermaster Percy Christensen called the annual meeting to order at approximately 7:15 p.m. The meeting was held at the Oakley High School.

Herschel Bedke nominated Basil Fairchild for chairman; nomination was seconded by Bruce Bedke. There were no other nominations. The nomination passed unanimously.

Bruce Bedke nominated Robert Bedke for Secretary; nomination was seconded by Albert McIntosh. Nomination passed.

Robert Bedke read last year's minutes. There was no discussion or comments. Percy Christensen moved that the minutes be approved as read. The motion was seconded by K. Wells. The motion passed.

The financial statement was given by the Watermaster, Percy Christensen, for District 45A. The present balance is \$2931.02 Expenditures for 1978 are as follows:

Oakley Canal Co.	\$75.00	Social Security	\$71.39
Robert Bedke (Sec.)	\$25.00	Phone Calls	\$2.80
Basil Fairchild (Ditch Work)	\$20.00	Clifford Cowen (Ditch Work)	\$57.00
George K Wells (Watermaster Asst)	\$20.00	Gail Ater (Watermaster Salary)	\$620.00
Percy Christensen	\$1180.00	State Dept. of Employ.	\$59.42
		Total	\$2130.61

Amount left from 1977	\$2264.96
Amount took in from 1978	\$2737.25
	\$5002.21
Amount spent in 1978	2130.61
	\$2871.60

Compensation for this year's watermaster was discussed. Ennis Matthews moved that we raise the watermaster's salary from \$1800.00 to \$2000.00. Motion seconded by Leroy Fairchild. A vote was called for and the motion passed.

Nominations for watermaster were called for by the Chairman.

K. Wells nominated Eugene Jenkins; seconded by Bruce Bedke. There were no other nominations. The nomination passed unanimously.

Ennis Matthews moved that K. Wells and Percy Christensen act as Assistant Watermasters, and help with the distribution of the water until Eugene gets home from college. Motion was seconded by Albert McIntosh. Motion passed.

Bruce Bedke made the motion that we assess the water users at the rate of \$2.00/minor inch. (\$100/24 hr. sec/ft.) The motion was seconded by K. Wells. Motion passed.

The Chairman selected an Advisory Board to consist of: K. Wells, Leroy Fairchild, and Ennis Matthews. All present approved the selections.

Robert Manning moved we adjourn; seconded by Leroy Fairchild. Motion passed.

Leroy Fairchild
Chairman

Robert Bedke
Secretary

STATE OF IDAHO)
 : ss.
County of Cassia)

SUBSCRIBED AND SWORN to before me this 25th day of January, 1979.

Carol K. Jackson
NOTARY PUBLIC FOR IDAHO

Basin Water District 45A
January 10, 1977

JAN 18 1977
Department of Water Resources
Southern District Office

Chairman Ray Steel called the meeting to order at approximately 7:10 P.M. Nominations for a chairman were called for. Percy Christensen nominated Reed Whiteley, seconded by Albert McIntosh. No other nominations were made and a vote was called for. A majority approved the nomination.

K. Wells nominated Robert Bedke for secretary; nomination seconded by Roy Steel. There were no other nominations and a vote was called for. Nomination passed.

The chairman selected a joint Advisory Board/ Credentials Committee to consist of: Herschel Bedke, Lowell Dayley, and Bruce Bedke. All present approved the appointments.

Robert Bedke read last year's minutes. There was no discussion or comment. K Wells made the motion that the minutes be approved. The motion was seconded by Bruce Bedke. Motion Passed.

The financial statement for District 45A was given by the watermaster, Percy Christensen. The present balance is \$1573.38. Expenditures for 1976 are as follows:

\$200.00 backhoe service	\$17.85 Tanner Service (woodburner)
\$120.00 Basil Fairchild (ditch work)	\$50.00 Lawrence Steel (ditch cleaning)
\$6.80 Cement for weir	\$7.00 Notary fees
\$8.00 Phone bill	\$1600.00 Watermaster salary
\$93.60 Soc. Sec. Tax	

\$2103.25 TOTAL	

Nominations for watermaster were called for by the chairman. Lowell Dayley nominated Lawrence Steel, seconded by Tom Corringe. Carl Black nominated Percy Christensen, seconded by Albert McIntosh. Lawrence said he wanted \$2000.00 salary. Percy said he would take the job for \$1700.00. Both agreed to pay his own share of the social security tax. A lengthy discussion followed. Lawrence requested his name be withdrawn from nomination. There were no other nominations and a vote was called for. The nomination passed unanimously.

K Wells moved the watermaster act more closely with the Advisory Board and follow the recommendation of the board on matters of dispute in the district. Motion seconded by Roy Steel. Motion passed unanimously.

Basil Fairchild moved we retain John Coleman as legal council for the coming year to represent the district through the adjudication if it becomes necessary. K Wells seconded the motion. Motion passed.

Herschel Bedke moved the budget for the year 1977 be set at \$2.00/minor inch. (\$100/24hr. sec/ft.) Motion seconded by Roland McIntosh. Motion passed.

Herschel Bedke made the motion that the watermaster look into the problem of water being appropriated from Summitt Creek. Motion seconded by Roy Steel. Motion passed.

Motion to adjourn was made by Roy Steel, seconded by Herschel Bedke. Motion was passed unanimously.

Bruce Bedke
Advisory Board Member

Reed Whiteley
Chairman

Herschel Bedke
Advisory Board Member

Robert Bedke
Secretary

Lowell Z. Dayley
Advisory Board Member

Percy Christensen
Watermaster

*Subscribed and sworn before me this 14th day
of January 1977.*

*Dick Blier
Notary Public
Residing at Bonley, Idaho*

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45A

1. The budget for 1977 will be set at the assessment rate of \$2.00/inch.
(\$100/24hr. sec/foot)
2. The watermaster's salary will be set at \$1700.00 and he will pay his
share of the Social Security Tax. (5.85 %)
3. *Billings are to be paid before water delivery
is made - April 1, 1977. RB.*

Basin Water District #2
January 12, 1976

JAN 22 1976

The meeting was called to order by Roy Steel at approximately 7:10 p.m.

Nominations for chairman were called for: Herschel Bedke nominated Roy Steel, District Office
seconded by Bill Wells. No other nominations were made and a vote was called for. A majority approved the nomination.

Howard McIntosh nominated Robert Bedke for secretary; nomination seconded by Bruce Bedke. There were no other nominations made and a vote was called for. Nomination passed.

Robert Bedke read last years minutes. There was no discussion or comment. Bruce Bedke made the motion that the minutes be approved. Motion seconded by Leroy Fairchild. Motion was passed.

Nominations for watermaster were called for by the chairman. Lawrence Steel was nominated by Herschel Bedke, seconded by Bruce Bedke. Lawrence said he would accept the job if he were given a salary increase to \$1300 a year. Percy Christensen was nominated by Howard McIntosh, seconded by Albert McIntosh. Percy stated that he would accept the job on last year's salary with him paying his own share of the social security tax. (5.85%) No other nominations were made and a vote by secret ballot was called for. Percy Christensen won the nomination.

Percy Christensen requested that he be allowed to choose a deputy watermaster to act as watermaster in his absence. His request was granted by all.

The chairman appointed an advisory board for the district. This board will consist of Herschel Bedke, Basil Fairchild, and Leroy Fairchild. All present approved the appointments.

Roy Steel read the budget. The present balance is \$936.04 plus a check for \$200 being held at the office of the county auditor. A motion was made by Leroy Fairchild that the assessment be set at \$2/minor's inch. (\$100/24hr. sec/foot) Motion was seconded by K. Wells. The motion passed.

A motion was made by K. Wells and seconded by Herschel Bedke that all water-users have weirs, headgates and other measuring devices in good working order, and as close to specifications as possible. The motion was passed.

Albert McIntosh moved that the meeting be adjourned; this was seconded by Ennis Matthews. Motion passed.

Herschel Bedke

Advisory Board Member

LeRoy Tavichill

Advisory Board Member

Basil Tavichill

Advisory Board Member

Al Roy Stiel

Chairman

Robert Bedke

Secretary

Percy Christenson

Watermaster

I hereby certify that the within is a true and correct copy of the Minutes of the Board of Directors and User's of District # 45A held at Oakley, Idaho on the 12th Day of January, 1976.

Robert L. Bedke

Secretary

Subscribed and sworn to before me this 16th Day of January, 1976.

Gerald E. Henderson

Notary Public

Residing at Burley, Idaho

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 45 A

1. The Watermaster's salary will be set at \$1600.00 and he will pay his share of the social security tax. (5.85%)
2. The budget for the year 1976 will be set at the assessment rate of \$2.00/inch. (\$100.00/24hr. sec/ft)

Oakley, Idaho
January 9, 1989

45-A

The meeting was called to order by the chairman, K. Wells. The meeting was being held at the Oakley High School.

K. Wells was nominated to remain as Chairman and Robert Bedke was nominated to remain as Secretary for the next year. Nomination was made by Basil Fairchild, seconded by Rex Martin. Nominations passed.

Bruce Bedke then read last years minutes. Gerald Marchant moved that the minutes be approved as read. Motion was seconded by Roy Steel. The motion passed.

Discussion followed concerning the company weir located below Bill Fairchild's home. Roland McIntosh made the motion tht the committee be in charge of contacting a couple contractors to submit bids and get the weir in operative condition. Motion was seconded by Leroy Fairchild. Motion passed.

The Warm Springs pipeline was then discussed. Donald Bedke made the motion that the chairman and advisory committee be put in charge of completing the pipeline and have it in good operating condition. Motion was seconded by Gerald Marchant. Motion passed.

Loren Holmes from the Department of Water Resources discussed the Snake River Adjudication with the group. The filing date for Cassia County will begin on Feb. 23 and that we would have approximately 90 days in which to file.

Nomination for Watermaster was called for by the Chairman. Roy Steel nominated Francis Casper as Watermaster. Nomination was seconded by Roland McIntosh. There were no other nominations. Nomination passed.

Compensation for the Watermaster's wage was discussed. Francis Casper said tht he would accept the job at the same rate as last year; last year's rate being \$2500.00 with him paying the full amount of Social Security. Roy Steel moved we set the salary at the same rate. Seconded by Roland McIntosh. Motion passed.

The budget for the year 1989 was then discussed. Basil Fairchild moved that we set the assessment at \$3.00/minor's inch. Roy Steel seconded the motion. The motion passed.

Roy Steel madethe motion that all past and present assessments be paid in full and that all weirs and headgates be in good repair before the Watermaster delivers water. Motion was seconded by Leroy Fairchild. Motion passed.

Roy Steel made the motion that any repairs or maintenance done on the district's ditches,weirs, headgates, etc., be approved by at least two committeemen and the watermaster. Motion seconded by Gerald Marchant. Motion passed.

The chairman made his selection of an advisory committee which will consist of: Donald Bedke, Gerald Marchant and Rex Martin. All present concurred with the selection.

Leroy Fairchild moved the meeting be adjourned; seconded by Roy Steel. The motion passed.

Subscribed and sworn to before me
this 13th day of March 1989. Robert Bedke Secretary

Barbara Bedke
Notary Public

RECEIVED
MAR 16 1989
Department of Water Resources
Southern Region Office